



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, October 9, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 11, 2007
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

PARK LAWN CEMETERY ASSOCIATION
David Yoder
6746 Old Peoria Road
Danvers, IL 61732
(Six-year term to expire on November 1, 2013)

PLEASANT HILLS CEMETERY ASSOCIATION
Mr. Charles Brown
711 W. Main St.
Lexington, IL 61753
(Six-year term to expire on November 1, 2013)

PLEASANT HILLS CEMETERY ASSOCIATION
Ms. Renae Gustafson
23692 N. 2700 East Road
Lexington, IL 61753
(Six-year term to expire on November 1, 2013)

b) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Jay D. Reece, LLC
Mueller and Reece, LLC
Attorneys at Law
202 North Center Street, Suite 1
Bloomington, IL 61701
(To complete a three-year term to expire December 31, 2007)

c) RESIGNATIONS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Scott Lay
3012 Providence Drive
Bloomington, IL 61704

- d) Request Approval for the County to file as an Intervener in the Enbridge Pipeline application pending before the Illinois Commerce Commission – State’s Attorneys Office
- e) Request Approval to Purchase Mobile Data Computers under Illinois State Contract –Information Services 1-10
- f) Request Approval of Intergovernmental Agreement between the City of Bloomington and the County of McLean to provide Network Access for the Afix Tracker Equipment (digital fingerprints) – Information Services 11-14
- g) Request Approval of a Resolution for the Mandatory Federal Funding for the Veterans Health Care Advisory Referendum – County Administrator’s Office 15-16

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties – Facilities Management
- b) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program – Facilities Management
- c) Request Approval of Lease Agreement between the County and the YWCA of McLean County – Facilities Management

- d) Request Approval of Lease Agreement between the County and Veterans Assistance Commission – Facilities Management
 - e) Request Approval of Lease Agreement between the County and the Children's Advocacy Center – Facilities Management
 - f) General Report
 - g) Other
- C. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Intergovernmental Agreement – City of Bloomington and the County of McLean for Improvements at White Oak Road (C.H. 70) and Dr. Martin Luther King Jr. Drive 17-19
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution & Letting Results from the September 25, 2007 Surplus Equipment Letting
 - b) Request Approval of Resolution & Letting Results from the September 26, 2007 Gridley Road 2008 TBP Construction Section
 - c) Other
 - d) General Report
- D. Finance Committee – Chairman Selzer
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, Tort Judgment Fund 0135, Tort Judgment Department 0077 – Correctional Health Services Program 0073 20-21
 - 2) Items to be Presented to the Board:
 - a) Request Approval to Correct the Legal Description for Precinct 29 – County Clerk
 - b) General Report
 - c) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriffs Department 0029 22-23

- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of the Five-Year Update to the Integrated Solid Waste Management Plan
 - b) General Report
 - c) Other

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
 - a) Review of Fiscal Year 2008 Recommended Budget:
 - (1) Information Services Department
0001-0043 24-28
 - (2) County Administrator's Office
0001-0002 29-32
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment